

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Dean Karsky, Chair
Jen Bleyenberg, Vice-Chair

Gerald Beninga, Commissioner
Cole Heisey, Commissioner
Joe Kippley, Commissioner

Tuesday, March 17, 2026 9:00 AM

Call to Order

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA:

The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for March 3, 2026
- 3) Bills to be Paid \$3,961,687.64
- 4) Reports
 - a) Register of Deeds Statement of Revenue for February 2026
 - b) Sioux Falls Area Humane Society Service Report for February 2026
 - c) Auditor's Account with the County Treasurer for February 2026
 - d) February 2026 Building Permit Report
 - e) Highway Monthly Construction Updates for March 2026
 - f) Minnehaha County EMS 2025 4th Quarter Report
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 17 Abatement Applications for Approval

REGULAR BUSINESS:

- 7) Briefing on Potential Refinancing of the 2017A Certificates of Participation - Susan Beaman, Finance & Budget Officer
- 8) Public Hearing to Consider Budget Carryover and Other Budget Supplements - Susan Beaman, Finance

& Budget Officer

- 9) Briefing of Unaudited 2025 Financial Results and Publication of Unaudited Annual Report - Susan Beaman, Finance & Budget Officer
- 10) Consider a Motion to Authorize the Chair to Sign an Addendum to the City of Sioux Falls Temporary Construction Easement dated 10/09/2025 - Mark Kriens, Facilities & Construction Director
- 11) Resolution Establishing Pay Rates for Qualified Mental Health Professionals Appointed by the Board of Mental Illness - Erin Johnson, Board of Mental Health Co-Chair
- 12) Emergency Management, Rural Ambulance Quality Assurance, and Rural Fire Department's Annual Presentation - Jason Gearman, Emergency Management Director
- 13) Sheriff's Office Annual Presentation - Mike Milstead, Sheriff
- 14) Consider a Motion to Authorize the Chair to Sign an Updated 2025 LEMPG Contract - Jason Gearman, Director of Emergency Management
- 15) Consider a Motion to Authorize the Sheriff's Office to Purchase two 2026 Dodge Durango Vehicles from Wegner Auto - Captain Joe Bosman
- 16) Consider a Motion to Approve a Joint Agreement for a Combined Election Between Garretson School District and Minnehaha County -Leah Anderson, Auditor
- 17) Consider a Motion to Authorize the Highway Department to Purchase a 2026 Toyota 50-8FGU25 Forklift under the Sourcewell Procurement Contract #0530204-ATY in the Amount of \$39,103.80 and Authorize Chair to Sign Purchase Agreement. - Jacob Maras, Highway Superintendent
- 18) Consider a Motion to Authorize the Chair to Sign an updated Joint Powers Agreement between Minnehaha County, The South Dakota Department of Transportation and Lake County for the Reconstruction of County Highway 149 at the Lake County Border. - Jacob Maras, Highway Superintendent
- 19) Legislative Update - Meredith Jarchow, Assistant Commission AO

OPPORTUNITY FOR PUBLIC COMMENT:

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3), (4) and (6):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the third floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.gov/live/>

